

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING HELD ON DECEMBER 19, 2005
(Approved January 3, 2006)

The Board of Supervisors held their Workshop Meeting on Monday, December 19, 2005. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, David K. Leinbach, John Doering, Jr. and Timothy Roland. Also, in attendance was Mr. John A. Koury, Jr., Township Solicitor. Mr. Preston called the meeting to order at 7:00 p.m.

A public hearing was held for the adoption of the Pottstown Metropolitan Regional Plan. Mr. Leinbach provided a brief overview of the plan. Mr. John Cover of the Montgomery County Planning Commission was present for comment.

Mr. Leinbach moved to approve the ordinance adopting the Pottstown Metropolitan Regional Plan contingent upon the ordinance be altered to note that no taxing authority will be established now or in the future. Mr. Doering seconded the motion. The motion carried unanimously.

Mr. Doering moved to approve the resolution adopting the Pottstown Metropolitan Regional Plan. Mr. Leinbach seconded the motion. The motion carried unanimously.

1. MINUTES

Minutes of the November 21, 2005 Workshop Meeting

Mr. Leinbach moved to approve the second draft of the minutes of the November 21, 2005 workshop meeting as presented. Mr. Doering seconded the motion. The motion carried. Mr. Rinehart abstained due to his absence at the November 21, 2005 workshop meeting.

Approval of the December 12, 2005 monthly meeting minutes was tabled to the January 3, 2005 monthly meeting.

2. PUBLIC COMMENTS

Mr. Mark Vogel inquired about the status of the sewers and the Board requested discussion of the sewer studies to be placed on January 16, 2005 workshop meeting agenda.

3. OTHER BUSINESS

Exonerations and Exemptions

Mr. Rinehart moved to approve the exonerations and exemptions as submitted by the Tax Collector. Mr. Leinbach seconded the motion. The motion carried unanimously.

2006 Budget

Mr. Doering moved to approve the 2006 budget as amended. Mr. Leinbach seconded the motion. The motion carried unanimously. Amendments being, Line Item No. 399.000. Cash Balance Forward to be changed to \$335,000 and Line Item No. 408.313 to be changed to \$55,000.

4. DISCUSSION ITEMS

5. PAYMENT OF BILLS

Mr. Doering moved to approve payment of bills as presented. Mr. Rinehart seconded the motion. The motion carried unanimously.

6. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD

7. ADJOURNMENT

The monthly meeting adjourned at 8:35 p.m. An executive session was held to discuss salaries.

Respectfully submitted,

David K. Leinbach
Township Secretary